

Agenda Item # 24

DISTRIBUTION
County Board
County Clerk
F & A Services - Purchasing
Public Works

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE A.D., 2008 SESSION

AUGUST 12, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing execution of an Agreement for Professional Services with Manhard Consulting, Ltd., Waukegan, IL, in the amount of \$147,290 for engineering services associated with the W.W. Grainger Lift Station and Force Main Improvements Project, charging the costs thereof to Account No. 610-4833198-71170-48310; and request its adoption.

Respectfully submitted,

Aye Nay

Aye Nay

Alanna O'Kelly ✓

[Signature] x

CHAIR [Signature] ✓

CHAIR [Signature] ✓

VICE CHAIR Ann B. Mare ✓

VICE CHAIR [Signature] ✓

Deborah Douglas ✓

Carol Belabesa ✓

Michael A. Calvert ✓

Alanna O'Kelly ✓

[Signature] ✓

PUBLIC WORKS AND TRANSPORTATION
COMMITTEE

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, an Agreed Order between Millineum Maintenance Management, Inc., Capital Development Group, LLC, Village of Mettawa, Deerpath Farms Subdivision, LLC, Fred Baird, and County of Lake was executed by County Board action at the July 8, 2008 meeting; and

WHEREAS, the Agreed order reflected certain terms and facility improvements would be made to the County's W.W. Grainger Lift Station and Force Main to accommodate flows from parcels included in the Agreed Order, and; and

WHEREAS, it is necessary to prepare engineering plans and specifications by a qualified professional engineering firm for such improvements; and

WHEREAS, the Public Works Department solicited and received proposals from three professional engineering firms; and

WHEREAS, the Public Works Department evaluated the proposals based on several criteria and determined that Manhard Consulting, Ltd. was the most qualified firm to provide professional engineering services for this project; and

WHEREAS, Lake County has had a prior satisfactory relationship for professional services with Manhard Consulting, Ltd.; and

WHEREAS, an Agreement has been negotiated with Manhard Consulting, Ltd. to provide the necessary engineering services; and

WHEREAS, execution of an Agreement for Professional Services must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute the attached Agreement for Professional Services with Manhard Consulting, Ltd., Waukegan, IL in the amount of \$147,290 for engineering services associated with the W.W. Grainger Lift Station and Force Main Improvements Project and charging the costs thereof to Account No. 610-4833198-71170-48310.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, A.D., 2008.